

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

STEVE STAEHR, Derivatively on Behalf of  
MORGAN STANLEY,

Plaintiff,

**VS.**

JOHN J. MACK, ZOE CRUZ, EILEEN K. MURRAY, GARY G. LYNCH, THOMAS R. NIDES, THOMAS V. DAULA, COLM KELLEHER, LAURA D. TYSON, C. ROBERT KIDDER, ROY J. BOSTOCK, ERSKINE B. BOWLES, SIR HOWARD J. DAVIES, DONALD T. NICOLAISEN, CHARLES H. NOSKI, HUTHAM S. OLAYAN, CHARLES E. PHILLIPS, JR., O. GRIFFITH SEXTON, KLAUS ZUMWINKEL and DAVID H. SIDWELL,

Defendants,

-and-

MORGAN STANLEY, a Delaware corporation,

### Nominal Defendant.

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Steve Staehr, has moved its offices to:

Law Offices of Thomas G. Amon  
250 West 57<sup>th</sup> Street  
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New York, NY 10107

DATED: January 28, 2008  
New York, New York

By: /s/ Thomas G. Amon  
Thomas G. Amon (TGA-1515)

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*Attorneys for Plaintiff Steve Staehr*

Of Counsel: Harry H. Wise, Esq.